

**Port Ludlow Drainage District (PLDD)
P.O. Box 65261, Port Ludlow, WA 98365**

Agenda for Board of Commissioners Regular Meeting # 0260

Thursday, April 9, 2020 at 10:00 AM

By Proclamation 20-28 from Governor Inslee dated March 24, 2020, waiving and suspending the portions of OPMA RCW 42.30 that require in-person meetings in order to avoid public gathering, PLDD meeting will be conducted telephonically only.

To join the meeting

Please dial 1 (848) 777-1212 and enter code 37246# when prompted

FINAL AGENDA

- 1. Call to order:**
- 2. Roll Call:**
- 3. Agenda Approval:**
- 4. Public Forum:** To be suspended for this April 2020 telephonic conference call. Contact the Commissioners at commish@pldd.org with any concerns of drainage issues
- 5. Engineer Reports**
 - a. County Site Plan Reviews – Engineer Lockett**
 - i. BLD20-0069 Lot 73 Machias Loop
 - ii. BLD20-00082, 93 Tyee Lane
 - b. Homeowner Requests – Chairman Forbes, Engineer Lockett, LMC GM Brian Belmont**
 - i. 31 and 44 Forester Ln, Drainage Pond
 - ii. 93 Helm Ln -
 - iii. 631 Montgomery Ln
 - iv. Rainier Lane and Rainier Loop trail intersection – blocked culvert
- 6. Old Business:**
- 7. Commissioners' Reports and Comments:**
 - a. Commissioner Activities, Reports
- 8. New Business:**
- 9. Consent Agenda:** Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.
 - a. Review and Approval of Meeting Minutes from Special Meeting held March 12, 2020
 - b. Review and Approval of Meeting Minutes, corrected from Special Meeting held Feb. 13, 2020
 - c. Approval of Voucher/Warrants # 20-022 thru #20-27 in the amount of \$6042.36.
- 10. Signing of Documents:** Each Commissioner will sign a copy of documents to be submitted to the recording secretary.
- 11. Meeting Adjournment:**